BILL NO. R-91-11-50

RESOLUTION NO. R-77-91

A RESOLUTION APPROVING THE TRANSFER OF CERTAIN REAL ESTATE FROM THE ALLEN COUNTY BOARD OF COMMISSIONERS TO THE CITY OF FORT WAYNE.

WHEREAS, The Allen County Board of Commissioners is the owner of four parcels of real estate located in Fort Wayne, Indiana, and more specifically described in the attached Resolution and made a part hereof; and

WHEREAS, The County desires to transfer said real estate to the City of Fort Wayne; and

WHEREAS, I.C. 36-1-11-8 requires Common Council approval of any such transfer.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The transfer of the real estate, described on the attached Resolution, to the City of Fort Wayne, in accordance with the terms outlined herein is hereby approved and agreed to. The appropriate officials of the City are hereby authorized to execute all documents necessary to accomplish said transfer.

SECTION 2. This Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Mark E. GiaQuinta
Council Member

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay
J. Timothy McCaulay, City Attorney

A RESOLUTION for the City of Fort Wayne Board of Public Works to accept four (4) parcels of real estate from the Allen County Board of Commissioners.

WHEREAS, the City of Fort Wayne, through its Board of Public Works, desires to obtain four (4) parcels of real estate which are owned by the Allen County Board of Commissioners; and

WHEREAS, the Allen County Board of Commissioners desires to transfer these four (4) parcels of real estate to the City of Fort Wayne, and has approved a resolution to do so; and

WHEREAS, the legal descriptions of the four (4) parcels of real estate are as follows:

Lot #108 in Lasselle's Addition to the Lasselleville, now in the City of Fort Wayne, according to the recorded plat thereof, commonly known as 2225 South Lafayette Street, Fort Wayne, Indiana.

Lot #109 in Lasselle's Addition to Lasselleville, in the City of Fort Wayne, Allen County, Indiana, except that part thereof conveyed by deed recorded in Deed Record 438, Page 141, in the office of the Recorder of Allen County, Indiana, commonly known as 2233 South Lafayette Street, Fort Wayne, Indiana.

The West 1/2 of Lot #208 in Lewis Addition to the City of Fort Wayne, Allen County, Indiana, according to the recorded Plat thereof, commonly known as 422 East Wallace Street, Fort Wayne, Indiana.

The West 1/2 of Lot #207 in Lewis Addition to the City of Fort Wayne, Allen County, Indiana, commonly known as 428 East Wallace Street, Fort Wayne, Indiana.

WHEREAS, the parties to this transaction have determined that the aforementioned transfer would be beneficial to both the County of Allen, as Grantor, and The Fort Wayne Board of Public Works, City of Fort Wayne, Indiana, as Grantee, and that compensation has been provided by the Grantee where necessary, and the Grantee will take title in its corporate name as the City of Fort Wayne, Indiana;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to accept these four (4) parcels of real estate, through the conveyance of a Quit-Claim Deed for the compensation agreed upon between the parties.

RESOLVED THIS 20 DAY OF NOVEMBER, 1991.

The Board of Public Works of the City of Fort Wayne:

Charles E. Layton

Douglas M. Lehman

Katherine A. Carrier

ATTEST:

Patricia J. Crick, Clerk

RESOLUTION

WHEREAS, the County of Allen, State of Indiana, is the owner of certain real property, with legal descriptions hereinafter stated, and

WHEREAS, The County of Allen is desirous of transferring four (4) parcels of real estate to The Fort Wayne Board of Public Works, City of Fort Wayne, Allen County, Indiana, which is a division of the City of Fort Wayne, Indiana, and

WHEREAS, the legal descriptions of the four (4) parcels of real estate is as follows:

Lot 108 in Lasselle's Addition to Lasselleville, now in the City of Fort Wayne, according to the recorded plat thereof, commonly known as 2225 South Lafayette Street, Fort Wayne, Indiana.

Lot Number 109 in Lasselle's Addition to Lasselleville, in the City of Fort Wayne, Allen County, Indiana, except that part thereof conveyed by deed recorded in Deed Record 438, Page 141, in the office of the Recorder of Allen County, Indiana, commonly known as 2233 South Lafayette Street, Fort Wayne, Indiana.

The West 1/2 of Lot #208 in Lewis Addition to the City of Fort Wayne, Allen County, Indiana, according to the recorded Plat thereof, commonly known as 422 East Wallace Street, Fort Wayne, Indiana.

The West 1/2 of Lot #207 in Lewis Addition to the City of Fort Wayne, Allen County, Indiana, commonly known as 428 East Wallace Street, Fort Wayne, Indiana.

WHEREAS, the parties to this transaction have determined that the aforementioned transfer would be beneficial to both the County of Allen, as Grantor, and The Fort Wayne Board of Public Works, City of Fort Wayne, Indiana, as Grantee, and that compensation has been provided by the Grantee where necessary, and the Grantee will take title in their corporate name as a division of the City of Fort Wayne, Indiana.

NOW, THEREFORE, the County of Allen, through its Board of Commissioners, hereby resolves to transfer the four (4) parcels of real estate aforesaid to the Grantee listed as aforesaid by Quit-Claim Deed for the compensation agreed upon between the parties, and the Board of Commissioners hereby designates Edwin J. Rousseau, as President, Jack R. Worthman, as Vice-President, and Jack D. McComb, as Secretary, to execute said Quit-Claim Deed on behalf of the Board of Commissioners in order to effectuate said transfers of real estate.

Dated this 18th day of November, 1991.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF ALLEN, INDIANA

Edwin J. Rousseau, President

Jack R. Worthman, Vice-President

Jack D. McComb, Secretary

ATTEST:

Linda K. Bloom, Auditor

Read the first time in full and on motion by GiaQuinta, seconded by Edmonds, and duly adopted, read the second time by title and referred to the Committee on Judiciary (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock ____.M.,E.S.T.

DATED: 11-26-91

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Helmke, seconded by Redd, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	7			2
BRADBURY	✓			
BURNS				✓
EDMONDS	✓			
GiaQUINTA				
HENRY	✓			✓
LONG	✓			
REDD	✓			
SCHMIDT	✓			
TALARICO	✓			

DATED: 12-10-91

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION)~~ ~~(APPROPRIATION)~~ ~~(GENERAL)~~ ~~(SPECIAL)~~ ~~(ZONING MAP)~~ ORDINANCE RESOLUTION NO. R-77-91

on the 10th day of December, 19 91.

ATTEST

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of December, 19 91, at the hour of 10:30 o'clock A.M.,E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 17th day of December, 19 91, at the hour of 5:45 o'clock P.M.,E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

R-91-11-50

Admn. Appr.

TITLE OF ORDINANCE: Resolution for the City of Fort Wayne Board of Public Works to accept four (4) parcels of real estate from the Allen County Board of Commissioners

DEPARTMENT REQUESTING ORDINANCE: Board of Public Works

SYNOPSIS OF ORDINANCE: Per attached resolution

EFFECT OF PASSAGE: Acceptance of four (4) parcels of real estate

EFFECT OF NON PASSAGE: Above will not be accepted

MONEY INVOLVED (DIRECT COSTS, EXPENDITURE, SAVINGS) $0.00

ASSIGNED TO COMMITTEE:

BILL NO. R-91-11-50

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GiaQUINTA, CHAIRMAN
DONALD J. SCHMIDT, VICE CHAIRMAN
BRADBURY, REDD, BURNS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN ~~(ORDINANCE)~~ (RESOLUTION) APPROVING THE TRANSFER OF CERTAIN REAL ESTATE FROM THE ALLEN COUNTY BOARD OF COMMISSIONERS TO THE CITY OF FORT WAYNE

HAVE HAD SAID ~~(ORDINANCE)~~ (RESOLUTION) UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ~~(ORDINANCE)~~ (RESOLUTION)

DO PASS	DO NOT PASS	ABSTAIN	NO REC
Mark E. GiaQuinta			
Charles Redd			
Donald J. Schmidt			
John M. Bradbury			
David C. Burns			

DATED: 12-10-91

Sandra E. Kennedy
City Clerk